#### DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION Meeting of April 28, 2025

### SUGGESTED ORDER OF BUSINESS BY JOSEPH RESTA, EXECUTIVE DIRECTOR

- 1. Call to Order at 10:30 a.m. by Joseph Resta, Executive Director
- 2. Announcement of Public Meeting:
  - A. Ladies and Gentlemen, this Meeting has been properly announced to the public in accordance with past practice of the Commission by Official Notice in those newspapers specifically designated and covering the jurisdiction of the Commission, and shall become an official component of the Minutes of this Meeting.
  - B. The Commission met in Executive Session prior to the Meeting to discuss:
    - a. Personnel Matters
    - b. Legal Matters or Pending Litigation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Welcome to Visitors
  - A. Executive Director Resta to provide identities
- 6. Invite any comments on Agenda Items from the Public

  \*The Commission has instituted new procedures for public comments. Speakers
  will be allowed one (1), three (3) minute timeframe to provide comment. There
  will be no repeat speakers, and there will be no yielding time to another
  speaker. \*
- 7. Executive Director's Report
- 8. General Items Requiring Commission Action
- 9. Executive Session Items Requiring Commission Action
- 10. Invite any further comments from the Public
- 11. Scheduling of May 19, 2025 "ANNUAL MEETING"
  - A. The Commission's By-Laws fix the last Tuesday of the month for the conduct of Regular Meetings. At Commission Meeting held December 29, 1997, the Commission Members waived the By-Laws and Scheduled the last Monday of the month for the conduct of Regular Meetings; therefore the Commission's May "Annual Meeting—Election of Officers" will be held on Monday, May 19, 2025, at the Scudder Falls Administration Building Yardley, Pennsylvania 19067 at 10:30 a.m.
  - B. Appointment of the Nominating Committee consisting of all Commission Members except the Chairman and Vice Chairman. The Nominating Committee shall meet prior to the "Annual Meeting", select a Chairman and make nominations for the election of the offices of Chairman, Vice Chairman, Secretary and Treasurer.

#### 12. Adjournment

### DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION Meeting of April 28, 2025 GENERAL SESSION ITEMS REQUIRING ACTION

Item Number	Subject	Committee	Approved		1. Moved	
			Yes	No	2. Seconded	
ADM-01-04-25 Attachment	Approval of Minutes-Regular Meeting of March 31, 2025	Administration				
ADM-02-04-25 Attachment	Approval of Operations Report- Month of March 2025	Administration				

### DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

# Meeting of April 28, 2025

## **Index to Executive Session Items Requiring Commission Action**

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
FIN-01-04-25 Attachment	2025-2026 Capital Plan Amendment-Capital Project 2219A Underwater Substructure Improvements-All Regions; Capital Project 2016A NH-L TB All Electronic Tolling; and Capital Project 2120A NH-L TB PA Abutment Backwall Replacement-Approval	Finance, Insurance, Management, Operations			
ENG-01-04-25 Attachment	New Hope-Lambertville Toll Bridge All Electronic Tolling (AET) Conversion & PA Abutment Backwall Replacement, CM/CI Services Contract CM-754A- Award of Contract	Professional Services			
ENG-02-04-25 Attachment	New Hope-Lambertville Toll Bridge All Electronic Tolling (AET) Conversion & PA Abutment Backwall Replacement, Construction Contract T-754A Award of Contract	Projects, Property and Equipment			
PER-01-04-25 Attachment	Appointment of John Kehoe to Toll Supported Bridge Monitor II, Southern Region	Personnel			
PER-02-04-25 Attachment	Appointment of Joshua Rosenblum to Toll Supported Bridge Monitor II, Southern Region	Personnel			
PER-03-04-25 Attachment	Appointment of Jamie Zawierucha to Toll Supported Bridge Monitor II, Southern Region	Personnel			
PER-04-04-25 Attachment	Appointment of Rodoberto Matos to Toll Supported Bridge Monitor II, Southern Region	Personnel			
PER-05-04-25 Attachment	Appointment of Christina O'Fori Yeboah to Toll Supported Bridge Monitor II, Central Region	Personnel			
PER-06-04-25 Attachment	Appointment of Roshane Walker to Toll Supported Bridge Monitor II, Central Region	Personnel			
PER-07-04-25 Attachment	Appointment of Jason Wolff to Toll Bridge Monitor II, Northern Region	Personnel			
PER-08-04-25 Attachment	Appointment of Kyle Overfield to Toll Bridge Monitor II, Northern Region	Personnel			

PER-09-04-25 Attachment	Transfer of Anthony Savelli to Toll Bridge Monitor I, Northern Region	Personnel	
PER-10-04-25 Attachment	Appointment of Scott Sheldon to Toll Bridge Monitor II, Northern Region	Personnel	
PER-11-04-25 Attachment	Promotion of Eric Ritts to Maintenance Worker III, Southern Region	Personnel	
PER-12-04-25 Attachment	Appointment of Adam Guderian to Maintenance Worker III, Central Region	Personnel	
PER-13-04-25 Attachment	Appointment of Ryan Potter to Control Center Monitor II	Personnel	
PER-14-04-25 Attachment	Appointment of Darren Ellis to ESS Support Technician	Personnel	
PER-15-04-25 Attachment	Promotion of Public Safety & Bridge Security Employee (1) Individual	Personnel	
PER-16-04-25 Attachment	Approval of Retirement Benefits, Michael Byrne, Senior Toll Auditor	Personnel	
PER-17-04-25 Attachment	Approval of Retirement Benefits, Gwen Flynn, Administrative Generalist	Personnel	
ACCT-01-04-25 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ General Counsel in the amount of \$750.00	Professional Services	
ACCT-02-04-25 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$9,450.00	Professional Services	
ACCT-03-04-25 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$12,144.20	Professional Services	